



**The 140<sup>th</sup> Annual General Meeting to be held on  
Saturday 01 December 2018 at 2pm Stamford Green Primary School, Epsom KT19 8LU**

1. Apologies for absence
2. Minutes of the 139<sup>th</sup> Annual General Meeting held on 2 December 2017
3. Matters arising from the minutes
4. Chairman's Report
5. Treasurer's Report and Accounts
6. Committee Reports:
  - a. Show Committee Bob Maurer
  - b. Membership Secretary Michelle Ernout (stepping down)
  - c. Archivist TBC
7. Delegates Reports:
  - a. Divisional Chairs Report Highlights Bob Maurer
  - b. BBKA ADM Delegate Bob Maurer
  - c. BDI Representative Andrew Gibb
  - d. Bee Craft Representative Michael Main
  - e. Examinations Secretary Celia Perry
8. Election of Officers:
  - a. President Tim Lovett
  - b. Chairman Bob Maurer
  - c. Treasurer Penny McMahon
  - d. Secretary Julie Hogarth
  - e. Minutes Secretary Julie Hogarth
  - f. Membership Secretary TBC
  - g. Examinations Secretary Celia Perry
  - h. Independent Examiner Chris Tomaszewski
  - i. Archivist TBC
  - j. Webmaster Martin Major
9. Election of Trustees:
  - a. Croydon Derek Read
  - b. Epsom Diane Middlecoat new
  - c. Farnham Rosalind Clague
  - d. Guildford Malcolm Clarke new
  - e. Kingston Derek Jones
  - f. Reigate Richard Bradfield new
  - g. Weybridge Marion Cooper
  - h. Wimbledon Steve Derry new
10. Election of Representatives:
  - a. BBKA ADM Bob Maurer
  - b. BDI Andrew Gibb
  - c. Bee Craft Michael Main
  - d. National Honey Show Andrew Gibb, Mollie Bonard
11. Any Other Business

Proceedings to be followed by refreshments and a talk by  
**George Clouston – 'Better Knowledge for Bee Health'**